

BEND METROPOLITAN PLANNING ORGANIZATION
METROPOLITAN TRANSPORTATION PLAN
Technical Advisory Committee

DRAFT Meeting Summary

September 24, 2014

Bend City Council Chambers, 710 NW Wall Street, Bend, Oregon
(moved to Kittelson Offices 354 SW Upper Terrace Dr, Suite 101 due to power outage)

INTRODUCTIONS

Ms. Daleiden welcomed everyone to Meeting of the Metropolitan Transportation Plan Technical Advisory Committee (MTP-TAC) at 2:18 p.m. with 5 of 11 member organizations present, A quorum was achieved when at 3:15. Attending during the meeting were:

TAC members

1. Joe Viola. Central Oregon Community College (COCC)
2. Nick Arnis, City of Bend (Growth Management)
3. Damian Syrnnyk (arrived 3:15), City of Bend (Growth Management)
4. Scott Edelman, Oregon Department of Land Conservation & Development (DLCD)
5. Jim Bryant, Oregon Department of Transportation (ODOT)
6. Kim Curley, Commute Options
7. Bend Park and Recreation District *absent*
8. BMPO Citizens Advisory Committee (CAC) *absent*
9. Cascades East Transit (CET) *absent*

Ex officio members

10. Tyler Deke, Bend Metropolitan Planning Organization (BMPO)
11. Bend-La Pine School District *absent*
12. BMPO Freight Advisory Committee *absent*
13. Federal Transit Administration (FTA) *absent*

MTP Consultant Team

Chris Maciejewski, *DKS Associates*

Sonia Hennum Daleiden, Matt Kittelson, Ashleigh Griffin, *Kittelson & Associates, Inc.*

MPO staff

Jovi Anderson, *Bend MPO*

Visitors

Gary Vodden, Citizen

INTRODUCTION

Ms. Daleiden summarized progress of the 2040 Metropolitan Transportation Plan (MTP) from April – September 2014. She indicated the desired outcome of this meeting was a Bend Metropolitan Planning Organization (BMPO) Technical Advisory Committee recommendation to the BMPO Policy Board of the MTP approval.

Document: PowerPoint presentation

2040 MTP Revisions and Comments

Ms. Daleiden reviewed the key changes, comments and revision made based on the input from key stakeholders. There was an update on the Funding Forecast from EcoNW based on a revised city of Bend forecast. The changes to this funding lowered the overall funding available. This did not affect the project list as determined at the September 9, 2014 Policy Board work session. One change to the project list was received from Mr. Russell via email requesting that the US97/Cook Ave improvements be added to the illustrative project list. Mr. Arnis requested additional information regarding the Motor Vehicle Chapter (Chapter 6) to detail the plan to explain how the congestion in 2040 is mitigated with the improvements indicated in the project list. Mr. Maciejewski indicated the plan documents in Chapter 6-9 showed this information. There were no further comments on the revisions to the MTP plan documents. Ms. Daleiden requested any other changes from the TAC be submitted by September 30, 2014.

Motion 1 (6/0/0) by Mr. Bryant moved TAC recommends the BMPO Policy Board approve the 2040 MTP as presented with changes indicated to the project list from Deschutes County. Mr. Viola seconded the motion which passed unanimously.

(Secretary's note: The three-digit figure following a motion title shows the number of members voting in favor/against/abstaining.)

Discussion of Outstanding Issues/Priorities for Stage 2 Update

Ms. Daleiden reviewed the potential Stage II work items. She indicated the BMPO Policy Board suggested the necessary and value based work to update the MTP be considered. BMPO Policy Board also suggested an extensive update be performed at the next required date (within the 5 year requirement). Key Stage II projects determined by the TAC discussion included the Parkway Study, Alternate Mobility Measures and continuation of the Bend-Redmond Model work as needed to create a working regional model.

BMPO TAC was adjourned at 3:34.